

SOUTH DAKOTA STATE HISTORICAL SOCIETY
BOARD OF TRUSTEES
MINUTES
December 13, 2002

Call to Order

The meeting of the South Dakota State Historical Society Board of Trustees was called to order by President Pat Adam, on Friday, December 13 at 8:50 a.m. in the Education Room at the Cultural Heritage Center, Pierre, South Dakota. Adam declared a quorum was present.

Board Members Present

Pat Adam, Ann Stewart Balakier, Jeffrey V. Buechler, R. Z. Hazard, Robert F. Karolevitz, Paul V. Miller, and Tom Tobin.

Board Members Not Present

Harry F. Thompson, David A. Wolff, and Patrick H. Wyss.

State Historical Society Staff Present

Mary B. Edelen, Jay D. Vogt, David Hartley, Jim Haug, Nancy Koupal, Marvene Riis, Lynda Schwan, Joy Sears, Stephen Rogers, Michelle Saxman, Chris Nelson, Jennifer Littlefield, and Phonia Diedtrich.

Others Present

Armond Paulson and Ray Christensen.

Pat Adam welcomed those present to the meeting.

There were no announcements.

A MOTION WAS MADE by Paul Miller, seconded by Ann Stewart Balakier to issue a Certificate of Recognition to Ray Christensen for his support of the Society during his tenure as Secretary of the Department of Education and Cultural Affairs. Secretary Christensen is retiring December 20, 2002.

Board Minutes

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Paul Miller to approve the minutes of the board meeting of September 13, 2002. The motion passed.

State Review Board

The State Review Board convened.

Chris B. Nelson was introduced as the historic preservation specialist for western South Dakota.

National Register Nominations

Lynda Schwan presented nominations for the National Register of Historic Places:

- 1) H. P. Will House, 214 Alene Ave. North in Wessington Springs, Jerauld County.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Paul Miller to approve the nomination of the H. P. Will house to the National Register of Historic Places. The motion passed.

- 2) Jacobson School, 289th Street, Armour, Charles Mix County.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Tom Tobin to approve the nomination of the Jacobson School to the National Register of Historic Places. The motion passed.

- 3) Farley-Loetscher Company Building 1, 322 & 324 East 8th Street, Sioux Falls, Minnehaha County.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by R. Z. Hazard to approve the nomination of the Farley-Loetscher Company Building 1 to the National Register of Historic Places. The motion passed.

- 4) Dr. Andrew Anderson House, 416 East ^{2nd} Street, Canton, Lincoln County.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by R. Z. Hazard to approve the nomination of the Dr. Andrew Anderson House to the National Register of Historic Places. The motion passed.

- 5) McKennan Park Historic District (boundary increase), Sioux Falls, Minnehaha County.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Paul Miller to approve the nomination of the boundary increase of the McKennan Park Historic District to the National Register of Historic Places. The motion passed.

- 6) Dell Rapids Historic District reevaluation, Dell Rapids, Minnehaha County.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Robert Karolevitz to approve the nomination of the reevaluation of the Dell Rapids Historic District to the National Register of Historic Places. The motion passed.

Michelle Saxman presented nominations for the National Register of Historic Places:

- 7) St. Lawrence O'Toole Catholic Church, 618 Main Street, Central City, Lawrence County.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by R. Z. Hazard to approve the nomination of the St. Lawrence O'Toole Catholic Church to the National Register of Historic Places. The motion passed.

- 8) Burlington and Quincy High Line Railroad Hill City to Keystone Branch District, Hill City to Keystone, Pennington County.

A MOTION WAS MADE by Paul Miller, seconded by Ann Stewart Balakier to approve the nomination of the Burlington and Quincy High Line Railroad Hill City to Keystone Branch District to the National Register of Historic Places. The motion passed.

Landowner, Meg Warder, commented on the restoration of the train's engine, which is the only operating engine of this kind in the world, and coach #112.

Chris Nelson presented a nomination for the National Register of Historic Places:

9) Richards Cabins, Dutton Ranch, 16901 Moreau River Road, Perkins County.

A MOTION WAS MADE by Robert Karolevitz, seconded by R. Z. Hazard to approve the nomination of the Richards Cabins to the National Register of Historic Places. The motion passed.

The intent of the owners is to preserve the cabins.

The state review board adjourned.

Stephen Rogers presented the Historic Preservation Office Work Plan for 2003, these are estimates only as the projects will depend on available funding. A MOTION WAS MADE by Robert Karolevitz, seconded by R. Z. Hazard to accept the Work Plan for 2003. The motion passed. (Attachment #1)

Rogers said the Sully County survey is being done now.

Vogt noted that 4 videos of scheduled 8, under contract currently, for training the Certified Local Governments' workers that will explain their responsibilities, review laws, both state and federal, and annual grants.

OLD BUSINESS

The Board and staff completed the annual review of the 1999-2003 SDSHS Mission Statement and goals of the Society. (Attachment #2) Hazard suggested that staff ideas and thoughts to update the mission statement and goals be sent to the board members.

Adam suggested the creation of a committee to review the mission and goals of the Society at the September 2003 meeting.

NEW BUSINESS

The Deadwood Fund Grants projects were presented to the Board for discussion and approval. (Attachment #3) A MOTION WAS MADE Robert Karolevitz, seconded by R. Z. Hazard to accept the projects for funding as presented except for the Orpheum Theatre in Sioux Falls and the Scotland City Hall. The motion passed.

The board members discussed the Orpheum Theatre project.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Paul Miller to award \$20,000 to the Orpheum Theatre project. The motion passed: aye-Pat Adam, Ann Stewart Balakier, Robert Karolevitz and Paul Miller; abstain-R. Z. Hazard.

The Scotland City Hall project was discussed.

A MOTION WAS MADE by R. Z. Hazard, seconded by Ann Stewart Balakier not to make an award for the Scotland City Hall project at this time. Concerns about the roof and the metal attached to the gable below the roof line were noted. The motion passed: aye-Pat Adam, Ann Stewart Balakier, R. Z. Hazard, Paul Miller; no-Robert Karolevitz: abstain-Jeffrey

Buechler and Tom Tobin. Adam suggested those concerns be sent on to the citizens of the City of Scotland.

At this time Department of Education and Cultural Affairs Secretary Ray Christensen spoke to the Board and expressed his pleasure at working with them and the SDSHS staff. He said he was happy to have accomplished so much in the area of technology in the schools and praised the on-line SD4History project. Adam presented him a certificate of appreciation from the SHSHS Board of Trustees.

Reports

Written reports from the director, deputy director, program directors and the development officer were mailed to the board of trustees prior to the meeting and are submitted now as the program updates.

Director's report - Attachment #4.

Edelen said South Dakota Public Broadcasting received an Award of Merit from the American Association of State and Local Historians for their production of the video "Lost Bird of Wounded Knee."

Deputy Director's report - Attachment #5.

Vogt emphasized his concern with the budget for the Office of History.

Archaeology report - Attachment #6.

Haug mentioned meeting with the incoming School and Public Lands Commissioner regarding the protection of archaeological sites on state lands. He also said the entire Missouri River shoreline may be resurveyed.

Archives report - Attachment #7.

Riis said there are 7 members of the State Historic Records Advisory Board (SHRAB). She suggested that Gayla Koerting of Vermillion be appointed to the SHRAB board. A MOTION WAS MADE by R. Z. Hazard, seconded by Ann Steward Balakier to appoint Gayla Koerting to SHRAB. The motion passed.

She said the newspaper project index is now available on the DECA/Archives home page. She also said the archives had received a 2 year operating grant of \$15,000.

Historic Preservation report - Attachment #8.

Rogers mentioned the church context document is ready for distribution.

Museum - Attachment #9.

Hartley introduced the new curator of exhibits, Kate Higdon.

Research and Publishing -Attachment #10.

Koupal reviewed the annual meeting agenda. Vogt reminded everyone this is a combined meeting with the South Dakota Humanities Council. There may be an increase in the registration fee because the annual meeting will be a full 2 days.

Heritage Fund report - Attachment #11.

Adam mentioned Armond Paulson, who recently resigned as Heritage Fund Development Officer, will be returning to Texas.

The State Property Tax Moratorium Applications were presented for approval by Joy Sears.

A MOTION WAS MADE by Paul Miller, seconded by Robert Karolevitz to approve the tax moratorium applications of the Binford Block, Brookings, Rowe House, Pierre, Grand Opera House, Pierre, and the Cummings House, Pierre. The motion passed.

A MOTION WAS MADE by R. Z. Hazard, seconded by Ann Stewart Balakier to approve the tax moratorium application of the Glenski House, Sioux Falls. The motion passed.

A MOTION WAS MADE by R. Z. Hazard, seconded by Ann Stewart Balakier to approve the tax moratorium application of the International Harvester Building, Sioux Falls. The motion passed.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Paul Miller to approve the tax moratorium application of the Peck-Norton-Murray Block, Sioux Falls. All votes aye except R. Z. Hazard abstained. The motion passed.

A MOTION WAS MADE by R. Z. Hazard, seconded by Ann Stewart Balakier to approve the tax moratorium application of the Brooks Building, Sioux Falls. The motion passed.

A MOTION WAS MADE by Paul Miller, seconded by Ann Stewart Balakier, to approve the tax moratorium application of the Karen Muenster property at 10 West Main, Vermillion. The motion passed.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Paul Miller, to approve the tax moratorium application of the Citizen's Bank Building, Vermillion. All votes aye except R. Z. Hazard voted no. The motion passed.

A MOTION WAS MADE by R. Z. Hazard, seconded by Paul Miller not to approve the tax moratorium application of the property at 219 Forest Avenue, Vermillion. Discussion continued. Miller withdrew his second of the motion made by Hazard. Hazard withdrew his motion.

A MOTION WAS MADE by Ann Stewart Balakier, seconded by Jeffrey Buechler to approve the tax moratorium application of the property at 219 Forest Avenue, Vermillion. The motion passed.

A MOTION WAS MADE by R. Z. Hazard, seconded by Ann Stewart Balakier to approve the tax moratorium application of the Governor Vessey House, Wessington Springs. The motion passed.

A MOTION WAS MADE by R. Z. Hazard, seconded by Ann Stewart Balakier to approve the tax moratorium application of the property located at 222 Capitol, Yankton. The motion passed.

A MOTION WAS MADE by R. Z. Hazard, seconded by Ann Stewart Balakier to approve the tax moratorium application of the Yankton Middle School Campus, Yankton. The motion passed.

A MOTION WAS MADE by R. Z. Hazard, seconded by Robert Karolevitz to approve the tax moratorium applications of property at 26 Adams in Deadwood; Wait House in Deadwood, Goldberg's Building in Deadwood, Ogden House in Deadwood, Martin Mason Block in Deadwood, Dye House in Deadwood, Wyss Residence in Deadwood, property at 17 Selbie

Street in Deadwood, Lead Central School Campus in Lead, and Frawley Ranches, Inc. of Spearfish. The motion passed.

A MOTION WAS MADE by R. Z. Hazard, seconded by Ann Stewart Balakier to grant conditional approval of the tax moratorium application of the property at 65 Forest Avenue in Deadwood contingent upon the submittal of proof of work done. The motion passed.

Haug presented a request to deaccession a human cranium that came into the Archaeological Research Center in 1994 or 1995. A MOTION WAS MADE by Jeff Buechler, seconded by Paul Miller to deaccession the cranium. The motion passed.

The Board discussed proposed revisions to the committee structure. Adam suggested review of the Society's committees at the September meeting. Attachment #12.

Vogt updated the trustees on the Heritage Fund board's proposed activities.

Other Business

The board determined the meeting dates for 2003: April 10th in Pierre, June 20th at the museum in Yankton, September 5th in Pierre, and December 12th in Pierre.

Koupal briefly updated the board on the plans for the 2003 annual meeting. All but one of the speakers contacted have indicated they will do a presentation at the meeting. She also reminded everyone that the meeting will be a full 2 days beginning at 8:00 a.m. Friday morning.

The Awards Process and Review Committee composed of Pat Adam, Jeff Buechler, David Wolff and Mary Edelen presented their recommendations for the annual Governor's Awards process to the Board for approval, except for the Robinson Award. The Robinson award rewrite will be submitted for approval at the April 10th, 2003 meeting. A MOTION WAS MADE by Ann Stewart Balakier, seconded by Paul Miller to accept the recommendations of the committee. The motion passed. Attachment #13.

A MOTION WAS MADE by R. Z. Hazard, seconded by Ann Stewart Balakier to issue Certificates of Recognition to Kenneth G. Borns for his donation of a tractor museum in Stockholm to the Grant County Historical Society and to Chloa Heffernan for her work with the Grant County Museum. The motion passed.

A MOTION WAS MADE by Tom Tobin, seconded by Ann Stewart Balakier to issue a Certificate of Recognition to Governor William Janklow for his support of the SDSHS. The motion passed.

EXECUTIVE SESSION

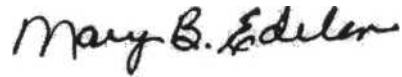
There was no executive session.

ADJOURNMENT

The meeting was adjourned at 3:00 p.m.

State Historical Society Minutes
December 13, 2002

I, Mary B. Edelen, Director of the South Dakota State Historical Society, declare that these minutes are a true and accurate reflection of the business conducted at the December 13, 2002 meeting of the South Dakota State Historical Society Board of Trustees.



Mary B. Edelen, Director
South Dakota State Historical Society



Phonia Diedtrich
Recording Secretary